

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 00883 180857Z
ACTION EB-08

INFO OCT-01 ARA-14 ISO-00 /023 W
-----090319 182242Z /65
R 172134Z FEB 78
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 9493

UNCLAS TEGUCIGALPA 0883

E.O. 11652: N/A
TAGS: BBSR, HO
SUBJ: WTDR/FTI: UNIVERSAL IMPORTEX S.A.

REF: USDOC 00734

1. HONDURAS

OFFICE USE: 2. 215 3. N/A 4. 01

5. UNIVERSAL IMPORTEX, S.A.

6. COLONIA LOS ANGELES 100-52

7. COMAYAGUELA, D.C.

8. CONTACT: NEFTALI ALVARENGA PENA

9. TITLE: GENERAL MANAGER

10. PHONE: 340617 11. TELEX: N/A

12. CABLE: N/A

13. ESTABL: 1977 14. EMPL: 15 16. SIZE: SMALL

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16. REPUTATION: Y-GOOD 17. RPT. DATE: 02/78

OFFICE USE: 18. N/A 19. N/A 20. X 21. N/A 22. D25

23A. 38410/25D INTERESTED IN REPRESENTING U.S. FIRMS ON AN
AGENCY BASIS FOR SURGICAL AND MEDICAL INSTRUMENTS AND
APPARATUS.

24. FOREIGN SALES: LOCAL ONLY.

25. FINANCIAL REFS: BANCO FINANCIERA CENTROAMERICANA, S.A.,
2 CALLE 7 AVE. EDIFICIO FICENSA, TEGUCIGALPA, D.C.

26. TRADE REFS: NONE

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION: THIS FIRM WAS ESTABLISHED IN 1977 TO REPRESENT FOREIGN FIRMS ON A COMMISSION BASIS. THE FIRM HAS AN INITIAL CAPITAL OF 30,000 LEMPIRAS (US\$15,000) AND SHORT AND LONG TERM FINANCING FOR 200,000 LEMPIRAS (US\$100,000). ITS OFFICES ARE LOCATED IN THE OUTSKIRTS OF COMAYAGUELA, A SUBURB OF TEGUCIGALPA. IT HAS DISTRIBUTION FACILITIES IN COMAYAGUELA AND IS CAPABLE OF COVERING THE ENTIRE COUNTRY; IT IS SEEKING REPRESENTATIONS. THE FIRM'S MAJOR STOCKHOLDERS ARE LT. COLS. RODOLFO BONILLA BLANCO, JUAN ANGEL ARIAS RODRIGUEZ, DANIEL BALI CASTILLO, HUBERT BODDEN CACERES, RUBEN HUMBERTO MONTOYA, MARCO TULIO RIVERA, MAJOR ARMANDO CALIDONIA ALVARADO, ALL ACTIVE MILITARY OFFICERS OF THE HONDURAN ARMED FORCES; MESSRS. TEODORICO SIERRA A., NEFTALI ALVARENGA PENA, ISIDORO PALMA FLORENTINO, ROBERTO IVAN ESCOBAR, ALL ATTORNEYS; DR. DAVID ABRAHAM GALO, MESSRS. SOCRATES CASTILLO BULNES, RICARDO AGUSTO POIJOL, ARCHITECTS, AND MR. GUILLERMO SALVADOR GARCIA, A GRADUATE ENGINEER. ALL STOCKHOLDERS ENJOY A UNCLASSIFIED

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GOOD REPUTATION IN LOCAL AND COMMERCIAL AND BANKING SOURCES. THE EMBASSY CONSIDERS COMPANY A GOOD TRADEC CONTACT FOR U.S. FIRMS.

29. PREP: HARRIETTE B. CASTILLO, APPR: MARGARET KROMHOUT.
KNIGHT

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 feb 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978TEGUCI00883
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780076-0949
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
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Legacy Key: link1978/newtext/t19780238/aaaabgnv.tel
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Litigation Codes:
Litigation History:
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Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 feb 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3552048
Secure: OPEN
Status: NATIVE
Subject: WTDR/FTI: UNIVERSAL IMPORTEX S.A.
TAGS: BBSR, HO
To: COM
Type: TE
vdkgvkey: odbc://SAS/SAS.dbo.SAS_Docs/89f707d4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
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EO Systematic Review
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